

**ST. LOUIS BOARD OF ALDERMEN
FULL BOARD MEETING - WEBINAR
FRIDAY, OCTOBER 9, 2020, 10:00AM
TENTATIVE AGENDA NO. 21**

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- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Friday, October 2, 2020**
- 6. Report of City Officials**
 - a) Report of the Clerk of the Board of Aldermen
None**
 - b) Office of the Mayor
None**
 - c) Office of the President
None**
- 7. Petitions and Communications
None**

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8. Board Bills for Perfection – Informal Calendar

B.B. #87 – Muhammad - An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

B.B. #44 – Narayan - An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

B.B. #95 – Rice/Muhammad/Todd/Narayan/Bosley/Spencer Ingrassia/Martin/Green/Guenther/Clark-Hubbard/Cohn - An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

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9. Board Bills for Third Reading - Informal Calendar

B.B. #52 – Pres. Reed/Vollmer - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of \$6,676,888 as hereinafter detailed and containing an emergency clause.

B.B. #71AA – Pres. Reed/Muhammad – An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

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9. Board Bills for Third Reading - Informal Calendar – (cont.)

B.B. #77AA – Muhammad/Vaccaro - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

10. Resolutions – Informal Calendar

Res. #46 – Vaccaro – Supporting de-escalation programming for the City of St. Louis.

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11. First Reading of Board Bills

B.B. #135 – Roddy - An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes, Series 2021 in an aggregate principal amount not to exceed \$25,000,000, plus costs of issuance, authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

B.B. #136 – Evans - An ordinance approving a blighting study and Redevelopment Plan for the N. Newstead Ave./Lexington Ave./Whittier St./Kennerly Ave. Redevelopment Area.

B.B. #137 – Spencer - An ordinance approving a Redevelopment Plan dated September 22, 2020 for the 4021 Iowa Ave. Area.

B.B. #138 – Davis - An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 69382 approved February 6, 2013, deleting Section 6.A.4 of Ordinance 69382 and substituting a new Section 6.A.4 increasing the monthly permit fees for Off-Airport Rental Car operators beginning April 1, 2021, containing a severability clause; and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

B.B. #139 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis to enter into and execute on behalf of the City, the seven (7) Second Amendments to the On Airport Passenger Vehicle Rental Concession Agreements at St. Louis Lambert International Airport® between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, containing an emergency clause.

B.B. #140 – Davis - An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis owner and operator of St. Louis Lambert International Airport® to enter into and execute on behalf of the City the Third Amendment to the Operating Agreement for Management and Operation of Parking Facilities Services AL-267 between the City and ABM Aviation, Inc. containing a severability clause; and containing an emergency clause.

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11. First Reading of Board Bills – (cont.)

B.B. #141 – Coatar - An ordinance adopted and approved pursuant to § 70.220.1 RSMo, authorizing the Director of the Department of Public Safety and the Police Commissioner, on behalf of the City of St. Louis, to make and enter into an agreement with the United States Department of the Interior, National Park Service, for both agencies to provide cooperative law enforcement assistance within the city limits of the City of St. Louis, including at the Gateway National Park; and containing an Emergency Clause.

B.B. #142 - Howard - An ordinance approving a blighting study and Redevelopment Plan for the 4320-4330, 4350 and 4350R S. Kingshighway Blvd. Redevelopment Area

12. Reference to Committee of Board Bills

13. Second Reading and Report of Standing Committees

STR B.B. #113 – Bosley - An ordinance recommended by the Board of Public Service to amend Section One of Ordinance 71210, dated July 24, 2020, by revising the legal description of Stoddard Street from Jefferson Avenue to Elliott Avenue in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section 14 of Article XXI of the Charter and imposing certain conditions on such vacation.

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13. Second Reading and Report of Standing Committees – (cont.)

W&M B.B. #94 – Todd - An ordinance authorizing and directing the Mayor and Comptroller of the City of St. Louis to execute, upon receipt of and in consideration of the sum of “Two Hundred and Fifty Dollars (\$250.00) and other good and valuable consideration, a Quit Clair Deed to remise, release, and forever quit-claim unto the Veterans Community Project a certain City-owned property located in City Block 1868, which property is known and numbered as 3724 Aldine, in the City of St. Louis, Missouri.

PS B.B. #126 – Clark-Hubbard - An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, through the Missouri Department of Homeland Security, for the purpose of funding to support the Cybersecurity Coordinator position at the St. Louis Fusion Center, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

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13. Second Reading and Report of Standing Committees – (cont.)

PS B.B. #127 – Clark-Hubbard - An ordinance authorizing and directing the Fire Commissioner, on behalf of the Mayor and the City of Saint Louis, to enter into and execute a Grant Agreement with the U.S. Department of Homeland Security, Federal Emergency Management Agency, Fire Prevention and Safety Grant, to fund the 2019 Smoke and CO alarm program, upon approval of the Board of Estimate and Apportionment, and to expend funds by entering into contracts or otherwise for grant purposes and containing an emergency clause.

14. Report of Special Committees
None

15. Perfection Consent Calendar

B.B. #111 – Guenther - An Ordinance authorizing the execution of a Lease Agreement between The City of St. Louis, Missouri and SCF Lewis and Clark Fleeting LLC a Delaware limited liability company and containing a severability clause.

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15. Perfection Consent Calendar – (cont.)

B.B. #112 – Coatar - An Ordinance repealing Ordinance No. 66625, which ordinance relates to a lease between The City of St. Louis, Missouri and Eagle Marine Industries, Inc., a Missouri corporation, authorizing the execution of a new Lease Agreement between the City and SCF Lewis and Clark Terminals LLC, a Delaware limited liability company, and containing a severability clause.

B.B. #115 – Davis - An Ordinance recommended and approved by the Airport Commission and the Board of Estimate and Apportionment authorizing and directing the Director of Airports to provide, and in the best interest of the City, the Airport, and the traveling public, to amend the terms of the payment obligations by the abatement of minimum annual guarantee (“MAG”) payment obligations of Airport concessionaires and abatement of permit fees of certain for-hire Airport ground transportation operators pursuant to the four (4) month abatement policy attached hereto and containing an emergency clause.

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15. Perfection Consent Calendar – (cont.)

B.B. #120 – Middlebrook - An Ordinance amending Ordinance No.69381, authorizing the execution of a First Amendment to said Mary Meacham Lease in order to temporarily reduce the land and improvements in order that the City may lease the Relinquished Space to Walsh Construction Company, for Walsh's rebuilding of the Merchants Bridge; authorizing said Mary Meacham Lease to be restored to its original area without the Relinquished Space upon completion of Walsh's rebuilding; authorizing other matters with respect thereto, and containing a severability clause.

B.B. #121 – Middlebrook - An Ordinance amending Ordinance No. 68573, which ordinance relates to a lease dated June 22, 2010 between The City of St. Louis, Missouri and Terminal Railroad Association, an Illinois corporation, authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land at or near Madison Street to the north and Mound Street to the south; and containing a severability clause.

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15. Perfection Consent Calendar – (cont.)

B.B. #122 – Middlebrook - An Ordinance amending Ordinance No. 68574, which ordinance relates to an original Lease Agreement dated April 17, 2010 between The City of St. Louis, Missouri and Lewis & Clark Marine, Inc., as assigned to SCF Lewis and Clark Terminals, a Delaware limited liability company, authorizing the execution of a First Amendment to Lease Agreement between the City and Lessee under certain terms and conditions, for a period of five (5) years with two (2) five (5) year mutual options for certain land and mooring rights at or near Tyler Street; and containing a severability clause.

16. Board Bills for Perfection
None

17. Third Reading Consent Calendar

B.B. #86 – Howard - An ordinance to regulate employer and employee working relationships between the City of St. Louis and all employees under the Classified Service, including a compensation plan, terms and conditions of employment, benefits, leaves of absence, and authorization for a Deferred Compensation Plan; allocating certain other employees to a grade with rate; and amending Section 16(a), Section 16(b), Section 16(c), and Section 16(d) of Ordinance 71099. The provisions of the sections contained in this ordinance shall be effective with the start of the first pay period following approval by the Mayor.

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18. Third Reading/Report of Engrossment and Final Passage

None

19. Report of the Enrollment Committee

B.B. #86

20. Courtesy Resolutions Consent Calendar

Res. #51 – Clark-Hubbard – The Board of Aldermen pause in our deliberations to commend and congratulate Ms. Amber Farrar for her many achievements and contributions to our community and wish her all the best in her upcoming endeavors.

21. First Reading of Resolutions

Res. #52 – Middlebrook/Pres. Reed – Recycling Request for Proposals (RFP).

22. Second Reading Resolutions, Committee Reports & Adoptions

None

23. Miscellaneous and Unfinished Business

None

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24. Announcements

MONDAY, OCTOBER 12, 2020

NONE

TUESDAY, OCTOBER 13, 2020

**CORONAVIRUS SPECIAL COMMITTEE 10:00 A.M. -
WEBINAR**

WEDNESDAY, OCTOBER 14, 2020

HUDZ – 9:00 A.M. – WEBINAR

RULES – 10:00 A.M. – WEBINAR

PUBLIC SAFETY – 1:00 P.M. – WEBINAR

THURSDAY, OCTOBER 15, 2020

NONE

FRIDAY, OCTOBER 16, 2020

FULL BOARD MEETING 10:00 A.M. – WEBINAR

25. Excused Aldermen

26. Adjournment

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27. Calendar

FRIDAY, OCTOBER 16, 2020 – FULL BOARD MEETING
FRIDAY, OCTOBER 23, 2020 – FULL BOARD MEETING
FRIDAY, OCTOBER 30, 2020 – FULL BOARD MEETING
FRIDAY, NOVEMBER 6, 2020 – FULL BOARD MEETING
WEDNESDAY, NOVEMBER 11, 2020 – OFFICE CLOSED FOR VETERAN’S DAY
FRIDAY, NOVEMBER 13, 2020 – FULL BOARD MEETING
FRIDAY, NOVEMBER 20, 2020 – FULL BOARD MEETING
WEDNESDAY, NOVEMBER 25, 2020 – FULL BOARD MEETING
THURSDAY, NOVEMBER 26, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY
FRIDAY, NOVEMBER 27, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY
FRIDAY, DECEMBER 4, 2020 – FULL BOARD MEETING
FRIDAY, DECEMBER 11, 2020 – FULL BOARD MEETING
FRIDAY, DECEMBER 18, 2020 – FULL BOARD MEETING
FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY
FRIDAY, JANUARY, 1, 2021 – OFFICE CLOSED FOR NEW YEAR HOLIDAY

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ www.stltv.net

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 4:00pm

MONDAY THRU SUNDAY @ 10:00pm

MONDAY THRU SUNDAY @ 2:00am